

NOTICE OF MEETING

COUNCIL MEETING

REVISED AGENDA

DATE: Tuesday, December 7, 2021

TIME: 9:30 am

PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- *Members of the public may attend City Hall to hear the meeting proceeding, but are strongly urged to listen to the proceedings via the City's website or follow Twitter @VanCityClerk.*
- *Masks are mandatory in all indoor public spaces, even if you are vaccinated.*
- *[Health protocols](#) associated with COVID-19 will be observed for all members of the public and any speakers in attendance.*
- *Requests to speak must be received prior to 8:30 am on the day of the meeting however, speakers are encouraged to submit comments to <http://vancouver.ca/contact-council> or provide comments by phone in lieu of attending in person.*
- *Speak to Council about an agenda item at <http://vancouver.ca/speak-to-council>.*
- *Send your comments to Council at <http://vancouver.ca/contact-council>.*
- *Get live updates on the meeting at <http://vancouver.ca/speaker-wait-times> or follow Twitter @VanCityClerk.*
- *Watch the meeting live at <http://vancouver.ca/council-video>.*
- *Ask a question about this agenda: email speaker.request@vancouver.ca or call 604.829.4323.*

ROLL CALL

IN CAMERA MEETING

THAT Council will go into meetings later this week which are closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act; and

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

ADOPTION OF MINUTES

1. Public Hearing – November 2, 4, and 9, 2021
2. Public Hearing – November 16, and 23, 2021
3. Council (Policy and Strategic Priorities) – November 17, 2021
4. Public Hearing – November 18, and 25, 2021
5. Special Council (Business Licence Hearing) – November 23, 2021
6. Special Council (Van Plan) – November 23, 2021
7. Auditor General Committee – November 26, 2021
8. Special Council (2022 Budget) – December 1, 2021

MATTERS ADOPTED ON CONSENT

REPORTS

1. 2022 Capital and Operating Budget

At the Special Council meeting on December 1, 2021, Council will receive a presentation and hear from speakers on the 2022 Capital and Operating Budget. Debate and decision on the item is scheduled for the Council meeting on December 7, 2021.

The following previously distributed documents refer:

- a. 2022 Engineering Fees
- b. 2022 Annual Review of Water Rates and Water Works By-law Amendments
- c. 2022 Annual Review of Sewer Rates Under the Sewer & Watercourse By-law
- d. 2022 Solid Waste Utility (SWU) Fees and By-Law Changes
- e. 2022 False Creek Neighbourhood Energy Utility (“NEU”) Customer Rates
- f. 2022 Capital and Operating Budget

The following previously distributed additional documents refer:

- Memorandum dated November 30, 2021, from the General Manager, Finance, Risk and Supply Chain Management
- Memorandum dated November 30, 2021, from the General Manager, Vancouver Board of Parks and Recreation
- Memorandum dated November 26, 2021, from the Executive Director, Vancouver Police Board

2. Vancouver Community Sport Hosting Grants - Fall 2021 Intake
Recommendation A requires two-thirds affirmative votes of all Council members under Section 206(1) of the Vancouver Charter.

3. 2021 Social Policy Small Capital Grants and Other Grants
Recommendations A to K require two-thirds affirmative votes of all Council members under Section 206(1) of the Vancouver Charter.

REFERRAL REPORTS

1. CD-1 Rezoning: 7929-7949 Cambie Street
2. CD-1 Rezoning: 2037-2061 East Broadway
3. CD-1 Amendment: 622-688 Southwest Marine Drive
4. CD-1 (776) Text Amendment: 118-150 Robson Street (828 Cambie Street)

BY-LAWS

1. A By-law to amend Solid Waste By-law No. 8417 regarding 2022 fee increases and miscellaneous amendments
2. A By-law to amend Sewer and Watercourse By-law No. 8093 regarding 2022 fee increases
3. A By-law to amend Water Works By-law No. 4848 regarding 2022 water rates and fees and miscellaneous amendments
4. A By-law to amend Energy Utility System By-law No. 9552 regarding 2022 fees and miscellaneous amendments
5. A By-law to amend Street and Traffic By-law No. 2849 regarding 2022 fee Increases and miscellaneous amendments
6. A By-law to amend Granville Mall By-law No. 9978 regarding 2022 fee increases
7. A By-law to amend Encroachment By-law No. 4243 regarding 2022 fee increases
8. A By-law to amend Crossing By-law No. 4644 regarding 2022 fee increases
9. A By-law to amend Street Vending By-law No. 10868 regarding 2022 fee increases and a miscellaneous fee amendment
10. A By-law to amend Street Distribution of Publications By-law No. 9350 regarding 2022 fee increases

11. A By-law to amend Parking Meter By-law No. 2952 regarding an amendment to add a discount for zero emission vehicles
12. A By-law to amend the Street Utilities By-law No. 10361 regarding 2022 fee increases
13. A By-law to amend Building By-law 12511 regarding fees for 2022
14. A By-law to amend Electrical By-law No. 5563 regarding fees for 2022
15. A By-law to amend Gas Fitting By-law No. 3507 regarding fees for 2022
16. A By-law to amend Miscellaneous Fees By-law No. 5664 regarding fees for 2022
17. A By-law to amend Noise Control By-law No. 6555 regarding fees for 2022
18. A By-law to amend Protection of Trees By-law No. 9958 regarding fees for 2022
19. A By-law to amend Secondary Suite Inspection Fee By-law No. 6553 regarding fees for 2022
20. A By-law to amend Sign Fee By-law No. 11880 regarding fees for 2022
21. A By-law to amend the Green Demolition By-law regarding fees for 2022
22. A By-law to amend Subdivision By-law No. 5208 regarding fees for 2022
23. A By-law to amend Zoning and Development Fee By-law No. 5585 regarding fees for 2022
24. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1766 Frances Street)
(Councillor Kirby-Yung will need to review the proceedings to be eligible to vote)
25. A By-law to amend CD-1 (225) By-law No. 6363 re: 5092 McHardy Street and 3263-3327 and 3311-3327 Vanness Avenue
(Councillors De Genova and Hardwick will need to review the proceedings to be eligible to vote)
26. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5085 McHardy Street (3279-3297 Vanness Avenue))
(Councillors De Genova and Hardwick will need to review the proceedings to be eligible to vote)
27. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (6829 - 6869 Cambie Street)
(Councillors Bligh, Boyle, De Genova, Dominato, Fry, Hardwick, Kirby-Yung, Swanson, Wiebe and Mayor Stewart will need to review the proceedings to be eligible to vote)
28. A By-law to amend CD-1 (136) By-law No. 5270 (3380 Maquinna Drive)
(Councillor Bligh and Mayor Stewart will need to review the proceedings to be eligible to vote)

29. A By-law to amend CD-1 (777) By-law No. 13002 (1506 West 68th Avenue and 8405-8465 Granville Street)
(Councillors Fry, Hardwick, Wiebe and Mayor Stewart will need to review the proceedings to be eligible to vote)
30. A By-law to amend CD-1 (60) By-law No. 4491 (3595 Kingsway)
(Councillors Fry, Hardwick, Wiebe and Mayor Stewart will need to review the proceedings to be eligible to vote)
31. A By-law to amend CD-1 (728) By-law No. 12425 (3070 Kingsway)
(Councillors Fry, Hardwick, Wiebe and Mayor Stewart will need to review the proceedings to be eligible to vote)
32. A By-law to amend CD-1 (782) By-law No. 13083 (2543-2583 Renfrew Street and 2895 East 10th Avenue)
(Councillors Fry, Hardwick, Wiebe and Mayor Stewart will need to review the proceedings to be eligible to vote)
33. A By-law to amend CD-1 (783) By-law No. 13084 (2603-2655 Renfrew Street)
(Councillors Fry, Hardwick, Wiebe and Mayor Stewart will need to review the proceedings to be eligible to vote)
34. A By-law to enact a Housing Agreement for 512 West King Edward
35. A By-law to enact a Housing Agreement 325-341 West 42nd Avenue
36. A By-law to enact a Housing Agreement for 52 East Hastings Street
37. A By-law to enact a Housing Agreement for 128 East Cordova Street
38. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1636 Clark Drive and 1321-1395 East 1st Avenue)
(Councillor Fry will need to review the proceedings to be eligible to vote)
39. A By-law to enact a Housing Agreement for 1535-1557 Grant Street - **WITHDRAWN**

MOTIONS

A. Administrative Motions

1. Update to False Creek Flats Area Plan
2. Approval of Form of Development: 349 East 6th Avenue
3. Approval of Form of Development: 1766 Frances Street
Subject to approval of by-law 24
4. Approval of Form of Development: 1636 Clark Drive

B. Council Members' Motions

1. Request for Leave of Absence

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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